

APPROVED



## Edison School of the Arts

### Minutes

#### Academic Meeting

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**Date and Time**

Thursday January 12, 2023 at 3:30 PM

**Location**

Online Meeting Link Below

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**Committee Members Present**

A. Berns (remote), K. Dixon (remote), T. Overdorf (remote)

**Committee Members Absent**

*None*

**Guests Present**

J. Hill (remote), Sheena Roach (remote), V. Jones (remote)

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

K. Dixon called a meeting of the Academic Excellence Committee of Edison School of the Arts to order on Thursday Jan 12, 2023 at 3:42 PM.

**C. Adoption of the Agenda**

Keisha Dixon adopted agenda

**D. Approve Minutes from 11-17-22**

K. Dixon made a motion to approve the minutes from Academic Meeting on 11-17-22.

T. Overdorf seconded the motion.

The committee **VOTED** to approve the motion.

**II. Academic Excellence**

**A. Academic Report**

Nathan presented new staff introductions. Academics presented by Amy. Sheena presented suspensions and recourses for mental support. Hill presented tutoring results, NWEA growth and expectations.

Staff introductions presented by Nathan Tuttle

Amy Burns presented academics

Sheena Roach presented suspension rates and mental health alternatives

James Hill presented tutoring expectations and NWEA growth highlighted strong tutors and tutors not so great.

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,

K. Dixon